

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

JEFFREY K. WILSON,

Defendant.

Case No. 17-00024-01-CR-W-HFS

EXHIBITS

- = Offered & admitted without objection.
X. = Offered & admitted over objection.
Ex. = Offered, but objected to and excluded.
N.O. = Marked but not offered.
D.B. = Admitted, de bene.
W.D. = Offered then withdrawn.
Ltd. = Admitted for limited purpose.

EXHIBIT NUMBER	ACTION TAKEN	DATE	TIME	DESCRIPTION
1				2015 Form 1120S Tax Return History Report for Patriot Company, Inc. (redacted) Bates CPA_061223-24

I certify that I have this date _____ received from the Clerk, United States District Court,
Western District of Missouri, the following numbered exhibits listed above, for which I hold myself responsible:

PRINTED NAME

SIGNATURE

Page 1

EXHIBIT NUMBER	ACTION TAKEN	DATE	TIME	DESCRIPTION
2	✓	7/11/18	11:06	Patriot Company, Inc. letter to Department of Veterans Affairs dated March 23, 2011, Reference: VA-251-11-IB-007. Bates PATRIOT_031613
3	✓	7/11/18	11:06	VA Illiana Health Care System letter to Patriot Company, Inc., dated May 11, 2011, Subj: Solicitation No. VA-251-11-IB-007. Bates PATRIOT_031615-16
4	✓	7/11/18	11:06	VA Illiana Health Care System letter to Patriot Company, Inc., dated December 16, 2011, Subj: Notice of Award-Contract No. VA251-C-1103. Bates PATRIOT_031612
5	✓	7/11/18	11:06	Email from Jeff Wilson dated June 17, 2011. Bates REP_078734-35
6	✓	7/11/18	11:06	Email from Jeff Wilson dated November 16, 2009, Re: Contract #VA263-RA-0650. Bates REP_078655-56
7	✓	7/11/18	11:06	Email from Jeff Wilson dated October 5, 2010, "patriot finances". Bates REP_078651
8	✓	7/11/18	11:06	Email from Jeff Wilson dated September 16, 2009, Re: Patriot Company Inc. Bates REP_078806-07
9	✓	7/11/18	11:06	Email from Jeff Wilson dated October 16, 2011, "wip". Bates REP_078640
10	✓	7/11/18	11:06	Email from vetcontractor@yahoo.com dated September 22, 2010, "Patriot Company Audit Information". Bates REP_078829
11				Spreadsheet "Work in Process" dated 2/29/2016. Bates FIN_104204
12	✓	7/11/18	11:06	Email from Jeff Wilson dated November 5, 2009, Re: Contract #VA263-RA-0650. Bates REP_078660

EXHIBIT NUMBER	ACTION TAKEN	DATE	TIME	DESCRIPTION
13	✓	7/11/18	11:06	Email from David Salavitch dated June 1, 2011, Subject: Bid Package for VA-251-10-IB-0256 Bates REP_104341-46
14				CSAMS Financial Notes, Wilson Group, Inc. dated May 7, 2013. Bates REP_104296-99
15				CSAMS Financial Notes, Wilson Group, Inc. dated May 2, 2014. Bates REP_104301-05
16	✓	7/11/18	11:06	Joint Stipulation Regarding Gain